

(00S0067P1)

DECLARATION FOR FATENT AFFLICATION

As a below named inventor, I declare that my residence, post office address and citizenship are as stated below above my name; I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

CARBON MONOXIDE TRANSFORMING APPARATUS FOR FUEL CELL AND FUEL CELL POWER GENERATING SYSTEM

the specification of which (check applicable box(es)).

[X] is attached hereto, the patent application of which was filed on February 9, 2000 as United States Application No. or PCT International Application No. PCT/JP00/00716, and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 35 U.S.C. 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

Japanese Patent Application No. 11-032454, filed February 10, 1999

Priority Claimed

I hereby claim the benefit under 35 U.S.C. 119(e) of any United States provisional application(s) listed below.

I hereby claim the benefit under 35 U.S.C. 120 of any United States application(s) or 35 U.S.C. 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application or PCT International application in the manner provided by the first paragraph of 35 U.S.C. 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application.

I hereby appoint as my attorneys, with full powers of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Norman F. Oblon (Reg. No. 24,618), Marvin J. Spivak (Reg. No. 24,913), C. Irvin McClelland (Reg. No. 21,124), Gregory J. Maier (Reg. No. 25,599), Arthur I. Neustadt (Reg. No. 24,854), Richard D. Kelly (Reg. No. 27,757), James D. Hamilton (Reg. No. 28,421), Eckhard H. Kuesters (Reg. No. 28,870), Robert T. Pous (Reg. No. 29,099), Charles L. Gholz (Reg. No. 26,395), Vincent J. Sunderdick (Reg. No. 29,004), William E. Beaumont (Reg. No. 30,996), Robert F. Gnuse (Reg. No. 27,295), Jean-Paul Lavalleye (Reg. No. 31,451), Stephen G. Baxter (Reg. No. 32,884), Robert W. Hahl (Reg. No. 33,893), Richard L. Treanor (Reg. No. 36,379), Steven P. Weihrouch (Reg. No. 32,829), John T. Goolkasian (Reg. No. 26,142), Richard L. Chinn (Reg. No. 34,305), Steven E. Lipman (Reg. No. 30,011), Carl E. Schlier (Reg. No. 34,426), James J. Kulbaski (Reg. No. 34,648), Richard A. Neifeld (Reg. No. 35,299), J. Derek Mason (Reg. No. 35,270), Surinder Sachar (Reg. No. 34,423), Christina M. Gadiano (Reg. No. 37,628), Jeffrey B. McIntyre (Reg. No. 36,867), Paul E. Rauch (Reg. No. 38,591), William T. Enos (Reg. No. 33,128) and Michael E. McCabe, Jr., (Reg. No. 37,182), each of whose address is Fourth Floor, 1755 Jefferson Davis Highway, Arlington, Virginia 22202, or any one of them, and request that correspondence be directed to Oblon, Spivak, McClelland, Maier & Neustadt, P.C., Fourth Floor, 1755 Jefferson Davis Highway, Arlington, Virginia 22202.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Residence Address: 3-49-11-207, Shioiricho, Tsurumi-ku, Yokohama-shi, Kanagawa 230-0043, Japan Post Office Address: 3-49-11-207, Shioiricho, Tsurumi-ku, Yokohama-shi, Kanagawa 230-0043, Japan Country of Citizenship: Japan
Date: SEP. 22. 2000 <u>Makoto Harada</u> Makoto Harada
[2nd Inventor] Residence Address: D-311, Toshiba-Hiyoshiryo, 14-1, Hiyoshihoncho 4-chome, Kohoku-ku, Yokohama-shi, Kanagawa 223-0062, Japan Post Office Address: D-311, Toshiba-Hiyoshiryo, 14-1, Hiyoshihoncho 4-chome, Kohoku-ku, Yokohama-shi, Kanagawa 223-0062, Japan Country of Citizenship: Japan
Date: Masato Yoshino Masato Yoshino Masato Yoshino Masato Yoshino Masato Yoshino Masato Yoshino Residence Address: c/o Keihin Product Operations, KABUSHIKI KAISHA TOSHIBA, 4, Suehirocho 2-chome, Tsurumi-ku, Yokohama-shi, Kanagawa 230-0045, Japan Post Office Address: c/o Keihin Product Operations, KABUSHIKI KAISHA TOSHIBA, 4, Suehirocho 2-chome, Tsurumi-ku, Yokohama-shi, Kanagawa 230-0045, Japan Country of Citizenship: Japan Japan Country of Citizenship: Japan Japan Country of Citizenship: Japan Japan Japan Country of Citizenship: Japan Japan
Date: SEP. 22. 2000 Katsuya Wada [4th Inventor] Residence Address: 5-28-9, Hongodai, Sakae-ku, Yokohama-shi, Kanagawa 247-0008, Japan Post Office Address: 5-28-9, Hongodai, Sakae-ku, Yokohama-shi, Kanagawa 247-0008, Japan Country of Citizenship: Japan
Date: SEP. 22. 2000 Aunji Koetsuka